

PEAPOD PROFESSIONAL
SOLUTIONS LIMITED

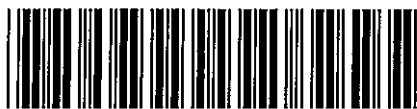
288b

Please complete in typescript,
or in bold black capitals.

RESIGNATION OF DIRECTOR OR SECRETARY (NOT for
appointment (use form 288a) or change of particulars
(use form 288c))

Company Number 3221924

Company Name in full WALES MILLENNIUM CENTRE



* F 2 8 8 B F 7 0 *

Resignation
form

Date of resignation Day Month Year
29 8 96

Resignation as director

X

as secretary

Please mark the appropriate box. If
resignation is as a director and secretary
mark both boxes.

NAME * Style / Title

* Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

FILBUK NOMINEES LIMITED

Surname

Day Month Year

† Date of Birth

If cessation is other than
resignation, please state reason.

A serving director, secretary etc must sign the form below.

Signed

[Signature]

Date

12. 9. 96

* Voluntary details.

† Directors only.

† (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.

EVERSHEDS

FITZALAN HOUSE, FITZALAN ROAD, CARDIFF

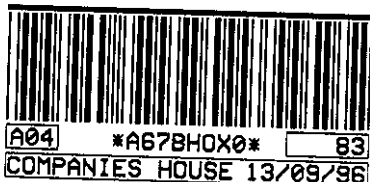
CF2 1XZ

Tel 01222 471147

1/RGT

DX number 33016

DX exchange CARDIFF



A04 *A67BHOX0* 83
COMPANIES HOUSE 13/09/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh